

Uintah Basin Technical College
Board of Directors' Meeting Agenda
May 3, 2023



Uintah Conference Center, 2:00 p.m. - 4:00 p.m.

I. Introduction

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|-------------------------|-------------|
| A. Welcome | Chair Negus |
| B. Pledge of Allegiance | Chair Negus |
| C. Student of the Month | VP Bostick |
| D. Event Calendar | COS Allred |

II. Programmatic Education

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|----------------------------|----------------------------|
| a. Skills USA Presentation | Director Macdonald/Hanberg |
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III. Action Items

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| E. Consent Calendar | Chair Negus |
| a. Minutes of March 2, 2023, Board Executive Committee Meeting | |
| b. Minutes of March 15, 2023, Board of Trustees Meeting | |
| c. Financial Report as March 31, 2023 | |
| d. Membership Hour Report as of March 31, 2023 | |
| e. Marketing Report/Media Publications | |
| f. Personnel Report | |
| g. Custom Fit Report | |
| F. Ballard City Right of Way | Pres Weight |
| G. Policy Update and Adoptions | Trustee Brown/HR MGR Price |
| a. 103 – Employee Classification | |
| b. 109 – Grievance | |
| c. 202 – Discipline and Dismissal of Personnel | |
| d. 206 – Personnel Files | |
| e. 303 – Employee Benefits | |
| f. Retiring policies | |
| a. 304 – Health Insurance Exclusion | |
| b. 307 – Life Insurance | |
| c. 309 – Long-Term Disability | |
| d. 311 – Short-Term Disability | |
| H. FY24 Preliminary Budget Approval | Pres. Weight/VP Sprouse |

IV. Information/Discussion Items

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| I. UBTech Access Committee Update | VP Bostick |
| J. Policy Committee Report | Trustee Brown |
| K. Fiscal Committee Report | Chair McClellan |
| L. UBTech Way Committee Report | VP Carter |
| M. Instruction & Student Affairs Committee Report | VP Dockins/VP Bostick |
| N. USHE Board Member Report | Chair Church/Board Member Christiansen |
| O. President's Report | Pres. Weight |
| a. PACE Survey Preliminary Report | |
| b. Strategic Goals Progress | |
| c. Articulation Agreement with USU | |

Closed Session

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

V. Adjourn